



FEDERAL RETIREMENT THRIFT INVESTMENT

Board Meeting

October 22, 2018

8:30 a.m.

(In-Person)

Open Session

1. Approval of the Minutes of the September 17, 2018 Board Meeting
2. Investment Manager Annual Service Review
3. Monthly Reports
 - a) Participant Activity
 - b) Legislative
4. Quarterly Reports
 - c) Investment Performance
 - d) Budget Review
5. Mid-Year Financial Audit
6. ORM Annual Report/FEVS Update
7. OEP Annual Report/TSP Health Report
8. Audit/ Security Update

Closed Session

Material covered by 5 U.S.C. § (c)(9)(B).

Contact Person for More Information:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

Dated: October 12, 2018.

Dharmesh Vashee,

Deputy General Counsel,

Federal Retirement Thrift Investment Board.

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